

April 11, 2017

Subject: February 9, 2017 Strategic Growth Council Meeting Notes

Reporting Period: February 2017 – April 2017

Staff Lead: Ulisses Arzola, Strategic Growth Council

Recommended Action:

Approve February 9, 2017 Strategic Growth Meeting Minutes.

**Strategic Growth Council
February 9, 2017
Draft Meeting Minutes**

Council Members and Representatives Present:

Chair Ken Alex, Governor's Office of Planning and Research (OPR);
Vice-Chair Bob Fisher, Public Member;
Gail Goldberg, Public Member;
Secretary Diana Dooley, California Department of Health and Human Services (CHHS);
Deputy Secretary Julie Alvis, California Natural Resources Agency (CNRA);
Secretary Matthew Rodriguez, California Environmental Protection Agency (CalEPA);
Undersecretary Jim Houston, California Department of Food and Agriculture (CDFA);
Deputy Secretary Kate White, California State Transportation Agency (CalSTA);
Deputy Secretary Peter Williams, Business, Consumer Services, and Housing (BCSH)

**Agenda item #1: Call to Order
Ken Alex, OPR**

Ken Alex, OPR

Chair Ken Alex called the meeting to order at 1:12pm.

Agenda item #2: Roll Call

The Council introduced themselves. .

Agenda item #3: ACTION: Approval of December 6, 2016 Minutes

Secretary Dooley approved the December 6, 2016 meeting minutes. Secretary Rodriguez seconded. Motion approved 8-0*.

*Undersecretary Jim Houston arrived after the vote.

Agenda item #4: Council Members Update

No updates.

Agenda item #5: Executive Director's Report

Randall Winston, SGC

Executive Director Randall Winston briefly updated the council on SGC's off-site meeting, revisiting priorities on the Vibrant Communities Landscapes (VCL) document and the Transformative Climate Communities (TCC) guidelines and summit. The summit will take place in Sacramento on February 10, 2017. Affordable Housing Sustainable Communities (AHSC) had lessons learned workshops in December 2016 and AHSC Guidelines update will be released in March. Sustainable Agricultural Lands Conservation Program guidelines were just released and will be soliciting public comments for those draft guidelines. SGC submitted a proposal to Wildlife Conservation Board to develop a toolkit to determine conservation priorities and pilots. Health in All Policies (HiAP) undertook an equity questionnaire gathering questions from departments and agencies and will use these findings to develop an equity action workplan for the HiAP Task Force.

The full Executive Director's Report can be found [here](#).

Agenda item #6: DISCUSSION: Urban Footprint: Release of Public Version

Mike McCoy, SGC

Jason Greenspan, Southern California Association of Governments

Marco Anderson, Southern California Association of Governments

Rye Baerg, Southern California Association of Governments

Christopher Jordan, City of Elk Grove

Mike McCoy updated the council that the Urban Footprint is now live on SGC's website. Expects user base to expand rapidly. Will work with the Department of Technology to perfect the model and expand capacities.

The full staff report on the Urban Footprint: Release of Public Version can be found [here](#). The presentation can be found [here](#) and [here](#).

Agenda item #7: **ACTION:** 2016-2017 California Climate Investments Technical Assistance Outreach Program

Allison Joe, SGC

Public comment on Technical Assistance Outreach Program:
Jeanne Merrill, California Climate & Agriculture Network

Undersecretary Jim Houston approved the recommendation. Deputy Secretary Kate White seconded. The council approved the motion 9-0.

The full staff report on the 2016-2017 California Climate Investments Technical Assistance Outreach Program can be found [here](#).

Agenda item #8: ACTION: Transformative Climate Communities Program

Randall Winston, SGC

David Bunn, Department of Conservation (DOC)

Public comment on the Transformative Climate Communities Program:
Phoebe Seaton, Leadership Counsel for Justice and Accountability

Secretary Matthew Rodriguez approved the recommendation. Public member Gail Goldberg seconded. Motion approved 9-0.

The full staff report on the Transformative Climate Communities Program can be found [here](#). The presentation can be found [here](#).

Agenda item #9: General Public Comment

Michael Seaman, Private citizen

Katheryn Borges, Private citizen

Agenda item #10: Meeting Adjourned

Chair Ken Alex adjourned the meeting at 3:10pm.

A full video of the February 9, 2017 Strategic Growth Council meeting can be found [here](#).